

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

CA093325

Referred to Commission Committee 4- Law Enforcement, Fire, Corrections & Courts

For Commission Action on _____

DESCRIPTION OF ITEM:

RESOLUTION APPROVING A CONTRACT AMENDMENT WITH ARAMARK CORRECTIONAL SERVICES INC., IN THE AMOUNT OF \$683,333.00 FOR THE PROVISION OF FOOD SERVICES FOR INMATES AND STAFF AT THE SHELBY COUNTY MAIN JAIL AND JAIL EAST AND THIS ITEM REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS. SPONSORED BY COMMISSIONER SIDNEY CHISM.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$683,333.00 ; County CIP Funds- \$ _____

State Grant Funds: \$ _____ ; State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ _____

Other funds (Specify source and amount): \$ _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: _____

APPROVAL:

Dept. Head: Soheila Kail 545-2280 \ SK \ 06/25/08
(Print your name & phone #.) (Initials) (Date)

Elected Official: Sheriff Mark Luttrell 545-5500 \ ML \ 06/25/08
(Print your name & phone #.) (Initials) (Date)

Division Director: Harvey Kennedy 545-4510 \ HK \ 06/25/08
(Print your name & phone #.) (Initials) (Date)

CIP - A&F Director: _____ \ _____ \ _____
(Print your name & phone #.) (Initials) (Date)

Finance Dept: Mike Swift 545-4269 \ MS \ 6/26/08
(Print your name & phone #.) (Initials) (Date)

County Attorney: Danella Skelton 545-4340 \ DS \ 6-26-08
(Print your name & phone #.) (Initials) (Date)

CAO/Mayor: JAMES HUNTZICKER \ JH \ 6/26/08
(Print your name & phone #.) (Initials) (Date)

SUMMARY SHEET

I. Description of Item

This resolution extends the current contract with ARAMARK for 60 days while we negotiate a new annual contract as a result of the issuance of an RFP and subsequent selection of ARAMARK as continued provider. The 60 day extension will provide ample time to complete negotiations and obtain favorable pricing for the FY 09 contract.

II. Source and Amount of Funding

The amount of \$683,333.00 from FY 08-09
Operating Budget Account Number
031-630101-6637, Outside Contract

III. Contract Items

- A. Type Of Contract -- Firm, fixed price
- B. Terms -- 60 days renewal July 1, 2008 to Aug. 31, 2008 with no additional renewals thereafter

IV. Additional Information Relevant to Approval of this Item

I. Description of Item

Since 2002, ARAMARK has provided an efficient and cost effective means to provide food services for the inmates and employees in the Shelby County Jail located at 201 Poplar and for the past one year at Jail East. The Sheriff's Office is working on the new contract with ARAMARK we need this 60 days renewal to finalize the actual contract.

Shelby County Sheriff's Office recommends approval of this resolution.

ITEM NO: _____

PREPARED BY: Soheila Kail

APPROVED BY: 

RESOLUTION APPROVING A CONTRACT AMENDMENT WITH ARAMARK CORRECTIONAL SERVICES INC., IN THE AMOUNT OF \$683,333.00 FOR THE PROVISION OF FOOD SERVICES FOR INMATES AND STAFF AT THE SHELBY COUNTY MAIN JAIL AND JAIL EAST AND THIS ITEM REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, The Shelby County Sheriff's Office has a continuing need to provide food services for the Shelby County Jail and Shelby County Jail East; and

WHEREAS, The current contract for the provision of food services for the Shelby County Jail located at 201 Poplar, Memphis, TN 38103, expires on June 30, 2008, and the parties now desire to renew the original contract for the period July 1, 2008 through August 31, 2008; and

WHEREAS, This contract amendment shall be for a period of Sixty (60) days with costs not to exceed \$683,333.00 for both facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract amendment for the provision of food services in an amount of \$683,333.00 to ARAMARK Correctional Services Inc. for the Shelby County Jail and Jail East is hereby approved.

BE IT FURTHER RESOLVED, That the said contract amendment is a Sixty (60) days amendment with no renewals thereafter.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute said contract amendment on behalf of Shelby County Government for the purposes herein contained, an executed copy of which shall be placed on file in the Contract Administration department.

BE IT FURTHER RESOLVED, That funds in the amount of \$683,333.00 are hereby appropriated from FY08/09 Operating Budget Account Number 031-630101-6637, Outside Contracts.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue a purchase order(s) to ARAMARK Correctional Services Inc in the amount of \$683,333.00 for the purpose of the provision of food services for the Shelby County Jail and Jail East.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$683,333.00 to ARAMARK Correctional Services Inc and to take proper credit in their accounting therefor.

A C Wharton, Jr. , Mayor

Date: _____

Attest:

Clerk of County Commission

ADOPTED _____

CONTRACT AND ENCUMBRANCE INFORMATION SHEET

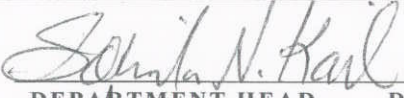

*** AN ORIGINAL AND 1 COPY OF THIS FORM MUST BE SUBMITTED ***

THIS SHEET MUST BE COMPLETED, SIGNED BY THE DEPARTMENT HEAD AND DIVISION DIRECTOR AND ATTACHED TO ALL CONTRACT AND RESOLUTION PACKETS BEFORE ANY ACTIONS WILL BE TAKEN.

1. Department Requesting Services: SHERIFF'S OFFICE
2. Preparer's Name, Telephone #, and E-Mail Address:
Soheila Kail, 545-2280, Soheila.Kail@shelby-sheriff.org
3. DESCRIPTION OF ITEM TO BE PURCHASED, BUILT, OR SERVICE TO BE PROVIDED:
Food service for Inmates and Employees of Shelby County Jail at 201 Poplar Ave and Jail East at 6201 Haley Rd.
CA043325
4. NAME, ADDRESS, VENDOR NUMBER, SOCIAL SECURITY NUMBER, AND/OR FEDERAL I.D. NUMBER OF VENDOR/CONSULTANT/AGENCY WITH WHICH SHELBY COUNTY WILL BE CONTRACTING:
ARAMARK CORRECTIONAL SERVICES
1801 SOUTH MEYERS RD. SUITE 300, OAKBROOK TERRACE, IL 60181
630-568-2500
VENDOR NO./FED. ID NO. 05418
5. COST OF ITEM OR SERVICE REQUESTED: NOT TO EXCEED \$683,333.00 DOLLARS
6. TERM OF PROPOSED CONTRACT/AGREEMENT: CA043325 July 1, 2008 to Aug. 31, 2008.
7. FUND, ORG, AND ACCOUNT NUMBER (13 DIGITS) ** FOR MULTIPLE ACCOUNTS, PLEASE SPECIFY DOLLAR AMOUNT FOR EACH **
031-630101-6637
8. COMMODITY CODE: _____
9. VENDOR/CONSULTANT AGENCY SELECTED BY (CHECK ONE):
**** PLEASE ATTACH APPROVAL DOCUMENTS ****
a. _____ Bid/RFP Process - # & Date _____
b. _____ Emergency/Sole Source _____
10. LOSB/MBE INFORMATION: Please check the appropriate description

_____ MBE (MINORITY OWNED BUSINESS ENTERPRISE)
_____ MALE _____ FEMALE
_____ WBE (WOMEN OWNED SMALL BUSINESS)
_____ LOSB (LOCALLY OWNED SMALL BUSINESS)
ANNUAL SALES DOES NOT EXCEED \$3 MILLION
_____ N/A
11. SPECIAL INSTRUCTIONS (ROUTING, FUNDING, BUDGET TRANSFER IN PROCESS)
RETURN ALL PAPERWORK, PURCHASE ORDER AND CONTRACTS TO SHERIFF'S OFFICE
PURCHASING, ROOM 9-16.

REVIEWED AND APPROVED BY:


DEPARTMENT HEAD

DIVISION DIRECTOR

6/17/08
DATE
6-18-08
DATE



16 November 2007

Via Federal Express

Soheila Kail
Business Manager
Shelby County Sheriff's office
201 Poplar Avenue
Memphis, TN 38103

*Re: Amendment for 2mth Extension
(Food Contract) between Shelby County Government
and ARAMARK Correctional Services, LLC..*

Ms. Kail:

Attached please find four (4) originals of the Amendment to add Jail East which has been executed on behalf of ARAMARK Correctional Services.

Once the Amendment is fully executed, please have one original returned to me as follows:

Contract Administrator
ARAMARK Tower
1101 Market Street, 29th flr
Philadelphia, PA 19107

Should you have any questions/concerns please ring me on 215.238.3270.

Sincerely,

A handwritten signature in cursive script that reads "RonicaAlexzandra Mangini".

RonicaAlexzandra Mangini
Contract Administrator

Attachment

Amendment to Agreement

THIS AMENDMENT (hereinafter "Amendment") is made and entered into this ____ day of _____, 2008, by and between Shelby County Government (hereinafter "County") and ARAMARK Correctional Services, LLC, formerly ARAMARK Correctional Services, Inc. (hereinafter "ARAMARK").

WHEREAS, the parties previously entered into an Agreement (hereinafter "Agreement") dated July 1, 2002, for provision of the food service at the Shelby County Justice Center located at 201 Poplar Ave and Jail East at 6201 Haley Rd.

WHEREAS, the parties now desire to enter into this Amendment for sixty (60) days renewal period beginning July 1, 2008, to September 1, 2008.

NOW, THEREFORE, for and in consideration of the mutual promises of the parties to this Agreement and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereto do hereby agree as follows:

1. The Agreement between the parties is hereby renewed for the period beginning July 1, 2008, until Sept. 1, 2008.
2. The cost for this sixty (60) day renewal period shall not exceed SIX HUNDRED EIGHTY THREE THOUSAND THREE HUNDRED THIRTY THREE AND 00/100 (\$683,333.00) Dollars payable in accordance with the terms of the Agreement.
3. This Amendment shall be subject to and contingent upon adoption of the Fiscal Year 2008-2009 Operating Budget of Shelby County Government by the Board of County Commissioners.
4. The terms and conditions of the original Agreement, except as amended herein, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this agreement on the

_____ day of _____ 200__.

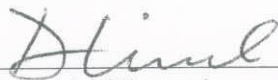
APPROVED:

SHELBY COUNTY GOVERNMENT


Contract Administrator
Assistant County Attorney

A C WHARTON, JR., MAYOR

ARAMARK Correctional Services, LLC.

By: 
David Kimmel
Title: Vice President, Finance

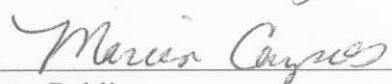
CORPORATE ACKNOWLEDGMENT

(Note: To be used if the contracting party is a Corporation and is to be placed after the signature lines.)

STATE OF PENNSYLVANIA
COUNTY OF PHILADELPHIA

Before me, the undersigned Notary Public, in and for the State and County aforesaid, personally appeared _____, with whom I am personally acquainted or proved to me on the basis of satisfactory evidence, and who, upon oath, acknowledged himself/herself to be president or other officer authorized by appropriate Corporate action and/or Resolution to execute the preceding instrument of the _____ the within named bargainor, a corporation, and that he as such _____, executed the foregoing instrument for the purpose therein contained, by signing the name of the corporation by himself/herself as _____.

WITNESS my hand and official seal at office this 12th day of June, 2008.


Notary Public

My Commission Expires: _____

